

ELECTION COMMISSION MEETING

THE BAY COUNTY ELECTION COMMISSION MET ON FRIDAY, JUNE 16, 2000 TO REVIEW AND ADOPT A RESOLUTION FOR THE AUGUST 8, 2000 PRIMARY ELECTION, DIRECTING THE BAY COUNTY CLERK TO PROCEED WITH PROGRAMMING, PROOFING, ORDERING OF BALLOTS AND SUPPLIES AND THE NECESSARY HELP TO CONDUCT SAID ELECTION ACCORDING TO LAW.

THE MEETING WAS CALLED TO ORDER BY THE COUNTY CLERK, LINDA TOBER AT 8:00 A.M. IN THE OFFICE OF THE BAY COUNTY CLERK.

PRESENT WERE: LINDA L. TOBER, BAY COUNTY CLERK
JEANETTE NEITZEL, BAY COUNTY TREASURER
JUDGE KAREN TIGHE, BAY COUNTY PROBATE JUDGE.

CLERK TOBER STIPULATED THAT PROOF BALLOTS HAVE BEEN RECEIVED AND CHECKED FOR ACCURACY WITH EACH CANDIDATE RECEIVING SAME.

MOTIONED BY KAREN TIGHE TO PROCEED WITH THE PRIMARY ELECTION AS STIPULATED IN THE ATTACHED RESOLUTION. SUPPORTED BY JEANETTE NEITZEL. VOICE VOTE: 3 YEAS 0 NAYS.

WITH NO FURTHER BUSINESS TO COME BEFORE THIS BOARD A MOTION TO ADJOURN WAS MADE BY JEANETTE NEITZEL AND SUPPORTED BY KAREN TIGHE.

MEETING ADJOURNED AT 8:30 A.M.

RESPECTFULLY SUBMITTED

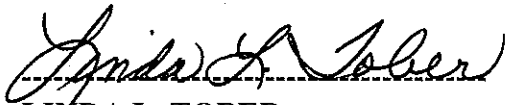

LINDA L. TOBER
BAY COUNTY CLERK

RESOLUTION

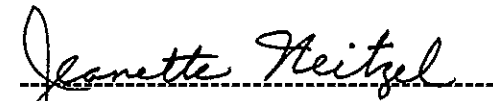
WHEREAS, THE STATE OF MICHIGAN SET AUGUST 8, 2000 FOR A GENERAL PRIMARY ELECTION, WHICH WILL INCLUDE: CONGRESSIONAL, STATE OFFICES, COUNTY OFFICES, TOWNSHIP OFFICES, PRECINCT DELEGATES, NON-PARTISAN, COUNTY AND LOCAL PROPOSALS.

NOW, THEREFORE, BE IT RESOLVED THAT THE CLERK OF THE COUNTY OF BAY BE GIVEN POWER BY THIS COMMISSION TO PROGRAM SAID ELECTION, PROOF BALLOTS, AND PAY ALL EXPENSES INCURRED FOR PRINTING BALLOTS, SUPPLIES, LEGAL PUBLICATIONS AND TO HIRE THE NECESSARY HELP FOR ELECTION DAY STANDBY AND TABULATION ON ELECTION NIGHT TO FINALIZE SAID ELECTION RESULTS.

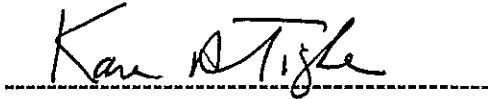
MONIES FOR THIS ELECTION SHALL BE TAKEN FROM THE GENERAL FUND OF THE COUNTY OF BAY.



LINDA L. TOBER
BAY COUNTY CLERK



JEANETTE NEITZEL
TREASURER



KAREN TIGHE
PROBATE JUDGE